CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR TUESDAY, SEPTEMBER 27, 2005

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ROLL CALL:

Present: Councilmembers Peters, Atkins, Young, Maienschein, Frye, and Madaffer

Absent:

Vacant: Mayor

Councilmember District 2 Councilmember District 8

REPORTING RESULTS OF CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Assistant City Attorney Karen Heumann reports the results of the Closed Session Meeting of September 27, 2005, as follows:

CLOSED SESSION ITEMS:

Conference with Legal Counsel – anticipated litigation – significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

CS-1 Valerie O' Sullivan v. City of San Diego, et al. San Diego Superior Court Case No. GIC 826918

DCA assigned: D. Smith

Motion: Seek Appellate Review

Moved: Councilmember Frye – Dist. 6 Seconded: Councilmember Atkins – Dist. 3

Vote: 5/1 (Councilmember Peters (Dist. 1) – Nay) [Passed]

Absent: All present Vacant: Mayor

Councilmember District 2 Councilmember District 8

Report out in Open Session on September 27, 2005: File a notice of appeal

CS-2 In Re: SEC Investigation into City Bond and Disclosure Practices

ACA assigned: D. McGrath

Nothing to report

REPORTED BY:_		
	Voran Haumann	

Karen Heumann Assistant City Attorney